

**City of Franklin
Community Development Authority
Meeting Minutes
November 15, 2006**

**Approved
12-13-2006**

I. Call to Order and Roll Call

The Wednesday, November 15, 2006, Community Development Authority meeting was called to order at 6:04 PM by Mayor Taylor in the Common Council Chambers at Franklin City Hall. Members present were Members Rhiner, Roberts and Grintjes. Member Spitzer arrived at 6:09 PM. Excused were Alderman Sohns, Member Stan. Also present were Executive Director Wheaton, City Attorney Wesolowski, and City Development Planner Drayna.

II. Citizen Comment Period

Mayor Taylor opened the citizen comment period at 6:05 PM. Member Roberts stated that MATC South was looking for a site to do day clothing classes and that if any of the CDA members knew of a location, to please contact MATC South.

Mayor Taylor acknowledged the Franklin Sabers High School football team and their trip to Madison for the High School football state tournament. Mayor Taylor also reported that the perpetrator from the crime on South 27th Street turned himself in.

Mayor Taylor closed the citizen comment period at 6:07 PM.

III. Approval of Meeting Minutes

1. Meeting Minutes from October 11, 2006

Member Rhiner moved and Member Roberts seconded approval of the October 11, 2006 Community Development Authority meeting minutes. Upon voice vote, all voted 'aye'. Motion carried.

IV. Business

A. Payments

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| 1. R.A. Smith & Associates | \$167.05 |
| Ashland Way Vacation | |
| (Tax Incremental Finance District #2) | |
| 2. Milwaukee Warehouse & Office, LLC | \$6,500.00 |
| Street Light Relocation-South 54 th Street | |
| (Tax Incremental Finance District #2) | |
| 3. Community Newspapers Inc.- Franklin HUB | \$391.50 |
| Public Notice for South 27 th Street Open House | |
| (Tax Incremental Finance District #3) | |
| 4. South 27 th Street Streetscape Plan | \$76.40 |
| Refreshments for Public Open House on November 2, 2006 | |
| (Tax Incremental Finance District #3) | |
| 5. Wayne Stever | \$2,100.00 |
| South 31 st Street Reconstruction | |
| (Tax Incremental Finance District #3) | |
| 6. HNTB-Great Lakes Division | \$12,855.38 |
| South 27 th Street Streetscape | |
| (Tax Incremental Finance District #3) | |
| 7. Wesolowski, Reidenbach, & Fleming, S.C. | \$6,462.00 |
| Attorney Fees (Northwestern Mutual Life Insurance Co., Phase II) | |
| (Tax Incremental Finance District #3) | |

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| 8. | Graef Anhalt Schloemer & Associates Inc. | |
| | a) South 27 th Street and West Oakwood Road Improvements
(Tax Incremental Finance District #4) | \$16,525.77 |
| | b) South 31 st Street Extension north to Rawson Avenue
(Tax Incremental Finance District #3) | \$36,937.10 |
| | c) South 31 st Street Extension north to Rawson Avenue
(Tax Incremental Finance District #3) | \$7,399.21 |
| 6. | Single Source Inc.- Property Appraisals | \$1,900.00 |
| | a) Appraisals of Parcel 2 – 3617 West Oakwood Road | |
| | b) Appraisals of Parcel 5 – 10521 South 27 th Street
(Tax Incremental Finance District #4) | |

Member Rhiner moved and Member Grintjes seconded to approve payment IV.A.1 and 2. Upon voice vote, all voted ‘aye.’ Motion carried.

B. Nine-Month Financial Reports

- 1) Tax Incremental Finance District #2
- 2) Tax Incremental Finance District #3
- 3) Tax Incremental Finance District #4

Executive Director Wheaton presented the Financial Report. No action needed; None Taken

- C. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design, development within the Plan Area, and Streetscape Design within the Plan Area. This item will include, but not be limited to, discussion of the seminar sponsored by the American Public Works Association titled “Lessons Learned in Streetscaping Projects” on August 17, 2006

No action needed; None Taken

- D. Sex offender residency and economic impact on the South 27th Street Corridor

The CDA members requested Executive Director Wheaton to investigate the cost and availability of an expert to conduct the Sex Offender study for the South 27th Street Corridor. No action needed; None Taken

- V. Next regular meeting date(s) – Wednesday, December 13, 2006 at 6:00 p.m.

No action needed, none taken

- VI. Adjournment

Member Spitzer moved and Member Roberts seconded to adjourn the Wednesday, November 15, 2006, meeting of the Community Development Authority at 6:58 pm. Upon voice vote, all voted ‘aye’. Motion Carried.

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